

F00000000/810

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: R & S Quick Stop Shopping, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jefferson F. Riddell, Esq.

(Name of Person)

Riddell & Luzier

(Firm/Company)

3400 South Tamiami Trail

(Address)

Sarasota, Florida 34239

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Jeff Riddell

(Name of Person)

941 366-1300

at ()

(Area Code & Daytime Telephone Number)

800003190429--6

-03/30/00--01033-011

*****87.50 *****87.50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 MAR 30 PM 12:35

FILED

W 3/31

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

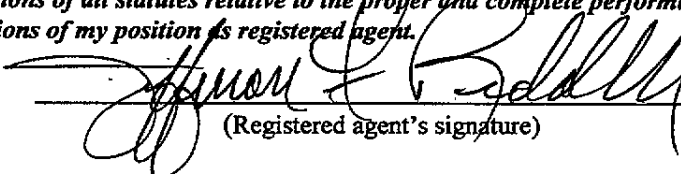
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. R & S Quick Stop Shopping Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
New York
2. _____
(State or country under the law of which it is incorporated)
3. 11 274 6857
(FEI number, if applicable)
4. July 1985
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 88-11 Liberty Avenue, Ozone Park, New York 11417
(Principal office address)
b. 88-11 Liberty Avenue, Ozone Park, New York 11417
(Current mailing address)
8. Retail sales to the public
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Jefferson F. Riddell, Esq.
Office Address: 3400 S. Tamiami Trail
Sarasota, Florida 34239
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
00 MAR 30 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Roopan Jagannath

Address: 7953 Meadow Rush Loop
Sarasota, FL. 34238

Vice Chairman: Shanta Jagannath

Address: 7953 Meadow Rush Loop
Sarasota, FL 34238

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Roopan Jagannath

Address: 7953 Meadow Rush Loop
Sarasota, FL. 34238

Vice President: none

Address: _____

Secretary: Shanta Jagannath

Address: 7953 Meadow Rush Loop
Sarasota, FL. 34238

Treasurer: Roopan Jagannath

Address: 7953 Meadow Rush Loop
Sarasota, FL. 34238

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Roopan Jagannath

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Roopan Jagannath President

14. _____

(Typed or printed name and capacity of person signing application)

FILED
00 MAR 30 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of R & S QUICK STOP SHOPPING INC. was filed on 07/10/1985, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

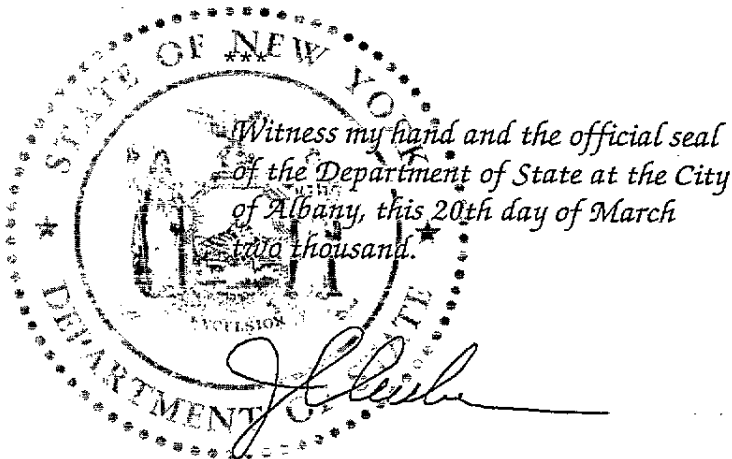
A Biennial Statement was filed 06/01/1993.

A Biennial Statement was filed 09/30/1993.

A Biennial Statement was filed 07/11/1997.

A Biennial Statement was filed 07/27/1999.

I further certify, that no other documents have been filed by such Corporation.



Special Deputy Secretary of State

200003210341 54

FILED
00 MAR 30 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA